

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

Posted 3-12-10

March 15, 2010

7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

**10-03-55 A PUBLIC HEARING on a Petition from NRI VENTURES INC.
d/b/a the Whale's Tail, Michael P O'Connor, 140 Point Judith Road
Plat P Lot 000289, Unit A4, Narragansett RI for a Class BV Liquor
License.**

**10-03-56 A PUBLIC HEARING on a Petition from Hoff Enterprises, Inc.
d/b/a/ Buster Krab's Burger Shack 265 Great Island Road, Plat 1G lot**

95 Narragansett RI for a Class BV Liquor License.

10-03-45 A PUBLIC HEARING on CDBG 2010-2011 Community Development Block

Grant applications. A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.

7. CONSENT AGENDA:

10-03-57 A MOTION TO APPROVE Miscellaneous Licenses for Island Deli, 1004 Boston Neck Road, Unit 1, Narragansett, RI, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

10-02-37 A MOTION TO APPROVE a rehabilitation loan in the amount of \$175,000.

09-10-85 A MOTION TO REVIEW compliance of conditions and the operation of the establishment while providing entertainment permitted on a temporary basis for Red Stripe LLC d/b/a Red Stripe and APPROVE/DENY live entertainment permanently with conditions.

10-03-58 A MOTION TO DIRECT THE Town Solicitor to prepare a Resolution for adoption regarding the Affordable Housing Law.

10-02-53 A MOTION TO RECEIVE the staff report regarding the establishment of parking restrictions on Brecka Drive and to introduce and CONSIDER the resolution prohibiting parking along the westerly side of Brecka Drive for the entire length.

10-02-51 A MOTION TO APPROVE rescheduling the Council work sessions for the review of the FY11 budget.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

10-03-59 A MOTION TO APPROVE the purchase of one PowerEdge server for the Information Resources Department from Dell marketing, L.P. in the total amount of \$4,123.51

10-03-60 A MOTION TO AWARD THE BID FOR Website Development & Hosting to Icon Enterprises, d/b/a Civic plus in the amount of \$9,479.00 per year for 4 years, and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

10-03-61 A MOTION TO AUTHORIZE the Town Manager to sign a contract for professional services related to the North Beach Pavilion Demolition and Replacement Project with Newport Collaborative Architects at their proposal price of \$15,000, subject to review and approval by the Town Solicitor.

10-03-62 A MOTION TO APPROVE the 2010 contract for the 34th Annual Concert on the Beach for Friday, July 9, 2010 with the R.I. Philharmonic Orchestra in the amount of \$18,500. and with ATR Treehouse for production support services in the amount of \$7,295.00 for a total amount of \$25,795.00 to AUTHORIZE the Town Manager to sign the contracts after review by the Town Solicitor.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

16. TOWN MANAGER:

10-03-63 A MOTION TO SCHEDULE a Work Session between the Town Council, the project architect, and the staff on the North Beach Pavilion Demolition and Replacement Project for Monday April 12, 2010 at 6:00 PM in the Assembly Room.

17. TOWN SOLICITOR'S REPORTS:

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETI